

# Town of Lisbon, NH

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## Board of Selectmen Minutes 11/19/2012

### Town of Lisbon

Selectmen's Meeting Minutes  
Meeting Date: November 19, 2012

Selectmen Present: Ruth Robar (RAR), Michael Carver (MC), Peter Nightingale (PN) absent  
Town Administrator: Joe Wiggett  
Administrative Assistant: Barbara Menchin

RAR opened the meeting at 4:00 pm

Bills and manifests were approved. MC made a motion to accept the minutes of the November 13, 2012 Board meeting, RAR 2<sup>nd</sup>, so voted.

#### **SELECTBOARD:**

MC moved to enter non-public session per RSA 91-A:3 II (c) for the purpose of discussing a Buffington Fund application. RAR 2<sup>nd</sup>. All members voted in favor taking JW and BM with them.

Resumed public session. RAR moved to seal the minutes. MC 2<sup>nd</sup>. So voted

The Town Hall will be closed for Thanksgiving and Black Friday.

#### **TOWN ADMINISTRATOR:**

The Board requested JW to check with Local Government Center (LGC) regarding encumbering funds.

JW spoke to the Board regarding on-call pay for the Highway Department. The Board stated they thought it was a very good idea however with the budget being the way it is, they would like to discuss it further next year.

Payroll was discussed for the Christmas Holiday. JW requested the Town offices close at 1:00. BM will run payroll on Monday, December 24, 2012 to be distributed to employees by 1:00 PM. The Board approved the request.

#### **DEPARTMENT HEAD:** Fred Garofalo (Lisbon/Lyman/Landaff Recycling Center)

FG informed the Board that there will be an increase from Casella Waste Management of \$154.88 to \$157.78 per ton effective October 1, 2013.

FG presented the Board with an accident report regarding an elderly woman falling on the stairs at the recycling center. As she stated she was okay, there was no further action taken.

FG asked for clarification on Holiday pay when the Holiday falls on his days off. The Board stated he is to take another day off to compensate for his pay if the Holiday falls on his day off.

#### **PUBLIC INPUT:** David Armstrong (resident)

Mr. Armstrong spoke to the Board regarding his recent tax bill. He asked about ways of cutting spending. The Board requested him and other residents to become involved and vote at town meeting.

Mr. Armstrong spoke of Habitat for Humanity and their interest in the Town-owned property on School Street. He stated the lawyers were still trying to get a clear title to the property.

#### **PUBLIC INPUT:** Carmen Menard and Mary Cote (Passumpsic Savings Bank)

Ms. Menard and Ms. Cote discussed their wishes to quote savings on the Town's Municipal Accounts.

#### **PUBLIC INPUT:** Betsy Stead (resident)

Ms. Stead spoke to the Board regarding her recent tax bill. She stated that she was told she should become involved in Town government so she wanted to sit and learn more about the operations of Lisbon.

**PUBLIC INPUT:** Barry Liveston, Steve Colby, Tanis "Joe" Tavernier, Kevin Clement (Committee regarding Warrant Article 5 to see if the Town needs a full or part-time Town Administrator)

The Board discussed their findings. Their recommendation is to not reinstate the Town Administrator position but to re-allocate the money to better serve the tax payers.

**DEPARTMENT HEAD:** Tanis "Joe" Tavernier (Lisbon Chief of Police)

JT spoke to the Board regarding the recommendation for private parking spaces to be assigned emergency crews. He requested the Board reconsider their recent request.

MC moved to enter non-public session per RSA 91-A:3 II (c) for the purpose of discussing a personnel issue. RAR 2<sup>nd</sup>. All members voted in favor taking JW and BM with them.

Resumed public session. RAR moved to seal the minutes. MC 2<sup>nd</sup>. So voted

**PUBLIC INPUT:** Tom White, George Scheller (Lisbon Lion's Club)

Mr. White and Mr. Scheller presented the Board with their proposed 2013 Budget for the Life Guard and Grounds Keeper payroll.

MC made a motion to recess, RAR 2<sup>nd</sup>, so voted all.

Meeting recessed 6:50 pm till Tuesday, November 20, 2012.